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CONSTITUTION

Example

AND

BY-LAWS

OF THE

CITY CLUB

WITH MEMBERS NAMES.

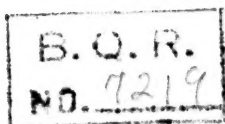
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Constitution of the City Club.

Name.

ART. I.—The name of this association shall be THE CITY CLUB, having its place of meeting in the City of Sherbrooke.

Objects.

ART. II.—The objects of this club shall be purely social and literary. No question of a religious or political character shall be introduced or discussed at any of its meetings.

Admission.

ART. III.—To be admitted a member of the Club one must :

- 1o Have attained the age of majority.
- 2o Have paid into the hands of the Treasurer, the initiation fee fixed by the by-laws.
- 3o Have been proposed by two life-members.
- 4o Have had his name posted up in the principal room of the Club during eight days.
- 5o Have obtained a ballot vote of four fifths of the members present.
- 6o Have subscribed his name to the constitution and by-laws of the Club, in a book kept for that purpose declaring at the same time his submission thereto.

Annual meeting.

ART. IV.—A general annual meeting of the life members of the Club shall be held at its rooms, or at any other place fixed by the Board of Directors, on the third monday in January if a juridical day,

if not, upon the following juridical day; at this meeting the members shall elect a president and six directors, who in their turn elect from their number a vice-president, a treasurer and a secretary; these seven directors constitute the Board of Directors, five of whom shall form a quorum. A majority of the votes of the members present shall be required to elect the Board of Directors, and upon the requisition of five members the votes shall be taken by ballot. The Board of Directors shall superintend the affairs of the Club and shall meet twice a month.

At the general annual meeting, the Treasurer shall submit a full and exact statement of the affairs of the Club during the expiring year up to the thirty-first of December then last. This report shall be certified by the Secretary or by any other member specially authorised to that effect.

Special meetings.

ART. V.—The Board of Directors may upon a resolution to that effect call a general special meeting of life members of the Club. Upon a requisition to the same effect signed by five life members, the president shall call a general meeting.

The object of such meeting shall be specified in the notice thereof, and the members present shall not entertain or transact any other business than that for which it is particularly called.

Board of Directors.

ART. VI.—The President and Directors elected shall continue to discharge the duties of their office until replaced in the regular manner, unless removed by any of the following causes, namely :

Death, resignation or removal, condemnation for any crime or offense, serious violation of the constitution or by-laws, such as to necessitate a vote of censure from the Board of Directors, and for absence from the meetings of the Board during three consecutive months. The replacing of the president or of any director whose office shall have become vacant for any of the causes above enumerated, shall be done by the remaining directors, and the directors thus named by their colleagues, shall have the same power as if they had been elected at the general meeting.

By-laws-, initiation fee.

ART. VII.—The Board of Directors shall have the right to make all by-laws deemed necessary for the proper administration and welfare of the Club, and shall fix the amount of the initiation fee, provided however that said fee shall not be less than five dollars, they may also repeal or amend the by-laws when found necessary to do so and such by-laws shall remain in force until disavowed at the general meeting.

Voting by proxy.

ART. VIII.—No member either at a general or a special meeting or at the balloting for a candidate shall be allowed to vote by proxy, nor shall he be represented in any way. The president shall have a casting vote.

The right to vote.

ART. IX.—No one shall be entitled to vote unless he has been a life-member for over a month and has paid up all his dues to the Club.

CONSTITUTION

Auditing.

ART. X.—Every life-member may examine the books and accounts kept by the officers of the Club within the thirty days immediately preceding the general annual meeting.

Honorary members.

ART. XI.—The Board of Directors may in their discretion admit certain persons as members of the Club who shall enjoy all the privileges of life-members without paying any initiation fee, excepting the right to vote at the election of candidates or upon any question affecting the administration of the Club at the general meetings, and they shall not be eligible as directors. They shall have no interest in the capital of the Club nor shall they be in any way responsible for its debts.

Temporary members.

ART. XII.—Members may introduce into the Club any friend who resides at a distance or more than five miles from Sherbrooke, for the space of a week, by inscribing his name upon the visitors register, or for the space of a month with the approval of the Board of Directors, during which period he shall be considered a privileged member and shall enjoy all the privileges of life-members, excepting the right to vote at the election of candidates or upon any question affecting the administration of the Club, but the member introducing him shall be responsible to the Club for his conduct as well as for the debts incurred by him during his stay.

No visitor stopping over in Sherbrooke shall be admitted into the Club rooms more than once in the same year.

Censure and Expulsion.

ART. XIII.—Upon the receipt of a written complaint against the conduct of any member the Board of Directors shall notify such member of the fact, and upon the receipt of a second complaint against the same member they shall further censure him and post up the paper containing the censure in the principal rooms of the Club, and should they receive a third complaint the Board of Directors shall at once call upon the refractory member to resign, and should he fail to send in his resignation within thirty days the Board of Directors shall, upon a resolution adopted by a majority of the members present, pronounce his expulsion, and every member thus expelled shall forfeit all his rights and privileges as a member of the Club. However, if the conduct of a member is such that the Board of Directors deems his immediate expulsion indispensable in the interest of the Club, upon a vote of the majority of the Board, the president shall call upon him to resign and if he neglects doing so within thirty-days, the Board of Directors shall, upon a resolution to that effect, erase his name from the list of membership, and he shall there upon forfeit all his rights and privileges as a member of the Club, saving the right of appeal hereinafter mentioned.

Every member thus expelled may appeal from the decision of the Board of Directors, and a two-thirds of the votes of the members voting shall be required to reverse the decision of the said Board ; the vote shall be by ballot.

Any member who neglects to pay within fifteen days any debts contracted with the Club or one of its members shall become liable to expulsion.

Any member once expelled cannot be afterwards proposed or admitted as a member of the Club.

Cause of expulsion.

ART. XIV.—Any member who fails to pay his initiation fee fixed by the by-laws of the Club may be expelled pursuant to article XIII.

Subscriptions, Lotteries, &c.

ART. XV.—All subscriptions, lotteries, raffles, etc., are strictly prohibited within the rooms of the Club, unless the express approval thereof by the Board of Directors has been posted up in the principal rooms of the Club

Resignation.

ART. XVI.—Any members whose dues are paid up may resign at any time upon sending to the managing committee a written notice of such resignation.

The Treasurer.

ART. XVII.—The Treasurer manages the affairs of the Club, under the advice of the managing committee. It is his duty to make all purchases, pay accounts and receive moneys for the Club, and to submit to the monthly meeting of the managing committee his cash book as well as all accounts and receipts for the month just elapsed.

Subscription members.

ART. XVIII.—The managing committee may at its option admit subscription members, upon such conditions as may be determined upon, and these members, during the time of their membership will enjoy all the privileges and rights of life

members except the right of voting for admission of candidates and upon matters relating to the management of the club.

The Secretary.

ART. XIX.—The duty of the Secretary is to assist at the meeting of the managing committee, and to keep a record of the proceedings. He is charged with all the correspondence of the Club. It is his duty to audit and report upon the annual report of the Treasurer. He shall give notice to the life-members of the annual meetings and of all special meetings. When the members are proposed they should give their address to the Secretary, they should also notify him of any subsequent change of residence, and the above mentioned notices will be sent to such address.

Amendements.

ART. XX.—No change can be made in the present constitution unless by the vote of two thirds of the members present at a meeting specially called to that purpose by a notice in writing of at least two weeks, addressed to each member of the Club and posted up in the Club rooms, mentioning all the proposed changes.

Dissolution.

ART. XXI.—The Club cannot be dissolved without the consent of 7/8 of the life members.

BY-LAWS.

Committee of management.

The managing committee meet on the first and third Wednesday of each month. The president has the power to call a special meeting of the committee at the request of three of its members.

The Treasurer.

The Treasurer, subject to the managing committee, manages all the affairs of the Club. He makes all the purchases and pays all the accounts.

The Secretary.

The Secretary does the book-keeping for the Club, with the exception of the cash book. He assists at all the meetings of the committee and keeps the minutes of the proceedings. He has charge of all the Club correspondence.

Admission fee.

The fee for admission as member of the Club is five Dollars, payable to the Treasurer for the Club.

Monthly Payments.

Every life member shall pay one dollar per month to assist in paying expenses.

Balloting for members.

The balloting for the admission of members is open from 7 p. m. to 11 p. m. The waiter gives to each member who asks for it a slip of paper on which the names of the candidates for admission is written

The vote for admission is given by each member in person, by placing in the ballot-box the

slip of paper given him by the waiter without any alteration. If he wishes to black ball a candidate, he should strike out his name.

Walters.

It is strictly forbidden for the employees to receive visitors or friends. If any employee finds in the Club rooms, any money or any article whatever, he should immediately give the same to the Treasurer.

It is strictly forbidden for the employees to smoke in the Club rooms.

No stranger is allowed access to the Club rooms except on business.

Hours.

The Club is open to members every day at 7 p. m. except on Sunday when it opens at 1 p. m.; at a quarter past midnight the lights are put out. At midnight the waiter rings the bells to inform the members of the hour.

Visitors.

Visitors write their name in a register kept for that purpose.

Dogs.

It is against the rules to bring dogs into the Club rooms.

Billiards.

The game of four ball billiards is 34 points, and the three ball 21.

The games of pin pool shall only last half an hour after members have inscribed themselves on the board for the next game.

Members can only play one game after names are inscribed.

Refreshments.

All refreshments, cigars, &c., are paid for on delivery in the following manner. The waiter gives the payor a slip of paper on which is written the amount paid.

The holder is requested to drop this slip into a box kept for the purpose. This rule should be observed in all sums paid to the employees of the Club.

The committee specially call the attention of the members of the Club to this point and request them not to fail in its observance.

Library.

No pamphlet, advertisement, or notice of any kind shall be placed on the Club tables or posted up on the walls without the special permission of the committee in session. This permission shall be entered in the minutes.

It is against the rules to carry away from the rooms, or to mutilate in any way any news paper, books, pamphlet, or anything belonging to the Club.

Damages to furniture, &c.

Members shall be held to pay for all damages caused to the Club property by themselves or guests.

Complaints, &c.

No complaints or suggestions will be received unless they are in writing and addressed to the committee.

Amendements.

These by-laws may be amended or completely abolished by the majority of the managing committee.

MEMBERS.

A

Archambault, J. A.

Sherbrooke.

Archambault, J. T. L.

"

B

Bélanger, L. C.

Sherbrooke.

Blanchard, H. T.

"

C

Camirand, J. A.

Sherbrooke.

Cormier, Z. P.

"

Caron, Geo.

"

Cabana, H. C.

"

Chartier, Et.

"

■

D

Dupuy, Louis.

Sherbrooke.

Dussault, N. T.

"

E

French, C. H.
Fortier, H.

F
Sherbrooke.
“

C

Gendron, O.	<i>Sherbrooke.</i>
Gendron, J. H.	"
Gélinas, C.	"
Gilbert, Dr. H. L.	"

H

Hains, Frs.	<i>Sherbrooke.</i>
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I**J****Joss, J.***Sherbrooke.***K**

L

Lucke, Col. G.

*Sherbrooke.***M**

Millier, C.

Sherbrooke.

McKenzie, Régis.

“

Morkill, Jas. F.

“

Merry, J. W.

“

N



Olivier, L. H.
Odell, Chas. J.
Ouellet, R.

Sherbrooke.
"
"

P

Panneton, L. E.

Sherbrooke,

Presby, G. H.

"

Provost, G. V.

"

Préfontaine, H.

"

Q

R

Richer, A. M.
Rogers, W. H.

Sherbrooke.
“

S

Stenson, M. T.
St. Jean, Louis H.

Sherbrooke.
“

T**U**

Unsworth, R. A.

*Sherbrooke.***V**

MEMBERS

W**X****Y****Z**

